



BELKNAP COUNTY COMMISSIONERS  
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John H. Thomas  
Chairman  
Belmont

Edward D. Philpot  
Vice-Chairman  
Laconia

Stephen H. Nedeau  
Clerk  
Meredith

## Commissioners Meeting Minutes April 17, 2013

Commissioner Thomas called the Belknap County Commissioners meeting to order at 7:30 AM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

In Attendance: Commissioners John H. Thomas, Edward D. Philpot Jr., Stephen H. Nedeau and County Administrator, Debra Shackett.

**Moment of silence:** Commissioners paused for a moment of silence in honor of the Boston Marathon bombing victims.

**Calendar items:** Reviewed. Commissioners (at least 2) will also attend the Governor and Executive Council breakfast on May 1<sup>st</sup> at 8:00 AM in Concord and also the New Hampshire Association of Counties Meeting on May 3<sup>rd</sup> at 10:00 AM in Concord.

**Approval of minutes:** M/Philpot, S/Nedeau to adopt the 04/03/13 minutes as written. Unanimous. **Motion carries.**

**Administrators report:** Administrator Shackett has been preparing for today's meetings with the Delegation. Commissioner Thomas asked Ms. Shackett if she has heard anything back from the DRA (Dept. of Revenue). She has not; Commissioner Thomas will follow up with a phone call today. Administrator Shackett met with Carmen Lorentz of BEDC and signed the necessary paperwork regarding the CDBG grant for the Nursing Program for the Lakes Region Community College.

**Commissioners Committee reports:** Commissioner Nedeau reported that the Laconia Airport Authority elected three new Board members at their appointive agency meeting at Laconia City Hall. Commissioner Philpot stated that he did not receive info on this, he would have definitely attended. Commissioner Thomas attended an event in Tilton thru the BEDC regarding a Creative Economy Program. The Economic Development has been working together with the chamber to promote.

**Nonpublic session:** M/Philpot, S/Nedeau to enter into nonpublic session pursuant to RSA 91-A: 3, II, (a) and (e). Commissioner Thomas called the roll: Philpot – Y, Nedeau – Y, Thomas – Y. Commissioners were in non-public session at 7:40 AM.

M/Nedeau S/Philpot to conclude nonpublic session at 8:22 AM. Commissioner Thomas called the roll: Philpot – Y, Nedeau – Y, Thomas – Y.

**Adjourn:** M/Philpot, S/Nedeau to adjourn at 8:23 AM. Unanimous. **Motion carries.**

Respectfully submitted,

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Angela A. Bovill, Administrative Assistant